January 16, 2020



ATTORNEY'S REPORT

Board of Directors Golden Gate Bridge, Highway and Transportation District

President Pahre and Members of the Board:

Set forth below is a status report of legal matters Hanson Bridgett has worked on since our last written report of December 11, 2019, to the Board of Directors.

In addition to provision of day-to-day assistance and advice, such as attendance at E-Team, Committee and Board meetings; review of draft minutes and staff reports, resolutions and ordinances; and, assistance with on-going personnel and labor relations matters, our time has been devoted to assisting the District and its operating divisions with the following specific matters:

District:

- District Division Procurements: Assisted District staff with a variety of procurement matters, including: the EJ Ward agreement for the fuel management system; the managed printing services agreement; the amendment to the temporary staffing services agreement; the amendment to the online solicitation management contract; the Passport parking services agreement; the Citrix/Microsoft services RFP; the agreement for cloud-based phone service for emergency operations centers; the information system strategic plan agreement; the amendment to the videography services agreement; the business continuity plan development agreement; the TVM contract; the website redesign agreement amendment; the RFP for third party administrator services; the amendment to the amendment to the health and welfare consultant services agreement; and, the mobile drug testing agreement.
- District Division Matters: Provided assistance to staff in connection with review of documents and preparation of responses to Public Records Act requests; and, review and evaluation of the remote ID proposed rulemaking.
- Financial Matters: Provided advice and assistance to District staff regarding FTA subrecipient review/oversight; the banking services agreement; the uniform guidance ICAP agreement; and, the amendment to the actuarial services agreement.

Bridge Division:

• Suicide Deterrent Project: Provided assistance and advice to Engineering Department staff in connection with various contractor claim issues; substitution of a DBE subcontractor; Buy America issues; and, amendments to consultant agreements.

- All Electronic Tolling Litigation: Legal defense, settlement strategies, and trial preparation in *Saliani v. GGBH&TD*, *Moore v. GGBH&TD*, and *Freeland v. GGBH&TD*, the class actions pertaining to alleged problems with Xerox's delivery of toll invoices and violation notices; defense of *Kelly v. GGBH&TD* lawsuit concerning sharing of information with the Department of Motor Vehicles; defense of the lawsuit by Sumatra Kendrick and Michelle Kelly; and, defense of the AET lawsuit brought by William Montgomery.
- Bridge Division Matters/Procurement: Provided assistance in connection with various Bridge Division matters including: the weapons training and certification agreement; and, the toll plaza administration building improvements contract.

Bus Division:

- Bus Division Matters/Procurement: Provided assistance in connection with various Bus Division matters, including the zero emission bus transition plan and analysis services RFP; the safety and compliance assessment services agreement; the San Rafael parking lot improvements/solar panel installation project notice of exemption; exterior bus advertising services contract amendment; the San Rafael Transit Center EIR process; an ADA matter pertaining to the San Rafael Transit Center; and, the bus stop review project.
- Labor Negotiations: Continued assistance with the 2018 Labor Negotiations Cycle with the ATU.
- ATU Pension: Assistance with research on the health and financial condition of the Plan and options to improve that condition.

Ferry Division:

- Vessel Refurbishment/Maintenance: Attention to various ferry refurbishment contracts and maintenance issues including: legal research regarding use of on-call contract for ferry repairs/maintenance; and, Buy America compliance.
- Ferry Division Matters/Procurement: Provided assistance to District staff in connection with the fuel delivery matter; the RFP for environmental review/preliminary design for Larkspur ferry expansion project; extension of the Millennium lease; the ferry concession contract issues; and, the Corte Madera Ecological Reserve project.

Sincerely,

Kimon Manolius